

Moore, Berkson & Gandarilla, P.C.
3800 Osuna Rd NE, Suite #2
Albuquerque, NM 87109

Invoice submitted to:
Philip J. Montoya
Chapter 7 Trustee
3800 Osuna Rd NE; STE #2
Albuquerque, NM 87109

October 09, 2013

In Reference To: Special Counsel to the Chapter 7 Trustee
In re: Nancy Akbari-Shahmirzadi; USBC #11-15351-t7

Invoice #13628

Professional Services

| | | <u>Hrs/Rate</u> | <u>Tax#</u> | <u>Amount</u> | |
|------------|-----|--|-------------|---------------|--------|
| 7/6/2012 | BBG | Preparation of pleadings | 0.30 | * | 67.50 |
| | | Preparation of Motion to Employ Special Counsel and verified statement | 225.00/hr | | |
| 8/1/2012 | MV | Asset Analysis and Recovery | 1.00 | * | 90.00 |
| | | Fee/Employment Applications | 90.00/hr | | |
| | | Fee and Employment Applications.; Draft Notice of DL for filing objections to the Trustee's Motion to Employ MBG Law as Special Counsel; Cal DL to receive obj. by mail; file notice with the court; serve notice to everyone on court supplied mailing matrix | | | |
| 9/4/2012 | BBG | Fee/Employment Applications | 0.20 | * | 45.00 |
| | | Preparation of pleadings | 225.00/hr | | |
| | | Preparation of Order approving MBG employment | | | |
| 11/13/2012 | BBG | Fee/Employment Applications | 1.70 | * | 382.50 |
| | | Preparation of pleadings | 225.00/hr | | |
| | | Preparation of Complaint for turnover and recovery of fraudulent or preferential transfers | | | |
| 11/15/2012 | BBG | Asset Analysis and Recovery | 3.10 | * | 697.50 |
| | | Preparation of pleadings | 225.00/hr | | |
| | | Preparation of Complaint for turnover, recovery of fraudulent conveyances | | | |
| 1/25/2013 | BBG | Litigation | 0.80 | * | 180.00 |
| | | Preparation of pleadings | 225.00/hr | | |
| | | Revised Complaint | | | |
| 4/26/2013 | BBG | Litigation | 1.20 | * | 270.00 |
| | | Preparation of pleadings | 225.00/hr | | |
| | | Revised Complaint for turnover and to recover fraudulent transfers | | | |
| | | Asset Analysis and Recovery | | | |

| | | | Hrs/Rate | Tax# | Amount |
|-----------|-----|---|-----------|------|--------|
| 4/29/2013 | BBG | Preparation of pleadings | 1.90 | * | 427.50 |
| | | Revised Complaint | 225.00/hr | | |
| | | Asset Analysis and Recovery | | | |
| 5/10/2013 | MV | Preparation of pleadings | 3.00 | * | 270.00 |
| | | Draft Certificate of Service to the Summons and Complaint; | 90.00/hr | | |
| | | Research Defendants addresses on the web; conf. w/BBG; | | | |
| | | Serve Summons and complaint on each defendant; cal. DL to | | | |
| | | receive a reply to the complaint; cal scheduling conf | | | |
| | | Litigation | | | |
| 6/25/2013 | BBG | Litigation | 0.90 | * | 202.50 |
| | | Reviewed Jacobvitz Joung decision re Motion to convert to 11 | 225.00/hr | | |
| | | (.3), reviewed PJM Complaint (.2), Westlaw research re Motion | | | |
| | | to convert (.4) | | | |
| | | Asset Analysis and Recovery | | | |
| 6/28/2013 | BBG | Preparation of pleadings | 1.20 | * | 270.00 |
| | | Preparation of Objection to Motion to Convert to Ch. 11 | 225.00/hr | | |
| | | Litigation | | | |
| 7/9/2013 | BBG | Preparation of pleadings | 0.70 | * | 157.50 |
| | | Revised Objection to Motion to convert | 225.00/hr | | |
| | | Asset Analysis and Recovery | | | |
| 7/22/2013 | BBG | Review | 0.30 | * | 67.50 |
| | | Reviewed Response to Obj to Motion to Convert (.1) and | 225.00/hr | | |
| | | Proposed Chapter 11 Plan (.2) | | | |
| | | Litigation | | | |
| | BBG | Meeting | 0.10 | * | 22.50 |
| | | Meeting w/ GMM re effect of Debtor waiver of 727 discharge | 225.00/hr | | |
| | | Litigation | | | |
| 7/24/2013 | BBG | Court Appearance | 0.20 | * | 45.00 |
| | | Court Appearance by telephone at continued status conference | 225.00/hr | | |
| | | on adversary - Montoya v. Akbari, et. al. | | | |
| | | Asset Analysis and Recovery | | | |
| 8/29/2013 | BBG | Telephone call with opposing Attorn | 0.30 | * | 67.50 |
| | | Telephone call from Tal Young re Nancy is proposing to sell | 225.00/hr | | |
| | | property and pay creditors 100%. He would like us to give him | | | |
| | | a time frame for a sale that we think is reasonable. He will | | | |
| | | send me an e-mail to fup. | | | |
| | | Asset Analysis and Recovery | | | |
| 9/5/2013 | BBG | Review | 0.50 | * | 112.50 |
| | | Reviewed Debtor's proposed Chapter 11 Plan (.3) and Joung | 225.00/hr | | |
| | | opinion (.2) | | | |
| | | Litigation | | | |
| | GMM | Conference with client | 0.70 | * | 196.00 |
| | | Conference with BBG re: debtor proposal for plan | 280.00/hr | | |
| | | Case Administration | | | |
| | BBG | Conference with client | 0.70 | * | 157.50 |
| | | Conference with GMM re: debtor proposal for plan | 225.00/hr | | |
| | | Case Administration | | | |
| | BBG | Conference with client | 0.40 | * | 90.00 |
| | | Conference with PJM re: debtor proposal for plan | 225.00/hr | | |
| | | Case Administration | | | |

| | | | <u>Hrs/Rate</u> | <u>Tax#</u> | <u>Amount</u> |
|-----------|-----|---|-------------------|-------------|---------------|
| 9/9/2013 | BBG | Preparation Preparation of Exhibit List (.7) and Witness List (.2) for FH Litigation | 0.90 225.00/hr | * | 202.50 |
| | BBG | Preparation Preparation of Exhibits for FH Litigation | 0.90 225.00/hr | * | 202.50 |
| 9/13/2013 | BBG | Preparation Preparation for hearing on Debtor's Motion to convert Litigation | 1.10 225.00/hr | * | 247.50 |
| 9/19/2013 | BBG | Court Appearance Court Appearance at FH on Debtor's Motion to Conver (2.9) and travel one-way from hearing (.4) Litigation | 3.30 225.00/hr | * | 742.50 |
| | GMM | Conference with client Conference with BBG re: conduct of hearing on conversion, preparation of argument, points for settlement. Case Administration | 1.00 280.00/hr | * | 280.00 |
| 9/25/2013 | BBG | Legal Research Legal Research re trustee commissions on conversion Litigation | 0.50 225.00/hr | * | 112.50 |
| 9/26/2013 | BBG | Review Reviewed claims and totaled values of real properties Litigation | 0.10 225.00/hr | * | 22.50 |
| 9/27/2013 | BBG | Review Reviewed claims, calculated interest on Estate of Jacoby claim, calculated Trustee commissions, reviewed cases on int rate and trustee commission Litigation | 0.50 225.00/hr | * | 112.50 |
| | BBG | Meeting Meeting w/ PJM re discussed claims and commission and amount that would be reasonable for him to be paid in a Ch 11 Litigation | 0.30 225.00/hr | * | 67.50 |
| 10/1/2013 | BBG | Email e-mail to Tal Young and Ron Holmes to schedule phone conference re hearing on Motion to Convert Litigation | 0.10 225.00/hr | * | 22.50 |
| 10/3/2013 | BBG | Telephone call with opposing Attorn Recieved call from Tal Young. He will send over a letter this afternoon after he has Ron and Nancy review it. Litigation | 0.10 225.00/hr | * | 22.50 |
| | GMM | Meeting Meeting with PJM and BBG to outline requirements for conversion Case Administration | 0.80 280.00/hr | * | 224.00 |
| | BBG | Meeting Meeting w/ PJM and GMM re settlement terms re Debtor's Motion to Convert Litigation | 0.80 225.00/hr | * | 180.00 |
| 10/4/2013 | BBG | Draft Drafted letter to Tal Young re settlement terms re Debtor's Motion to Convert Litigation | 1.10 225.00/hr | * | 247.50 |

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| 10/4/2013 | GMM Review Review complaint to recover, prepare Deeds to property for debtor to sign to estate. Asset Analysis and Recovery | 1.90 280.00/hr | * | 532.00 |
| 10/7/2013 | BBG Litigation phone call from Tal re our letter of Oct 4, 2013. He thinks we are pretty close to resolving our objections. (.4). Discussed phone call from Tal w/ GMM (.1), Discussed phone call from Tal w/ PJM (.1), reviewed letter from Tal (.1) and drafted response (.2), drafted e-mails to Tal (.1) | 1.00 225.00/hr | * | 225.00 |
| | BBG Litigation Telephone call with opposing Attorn Telephone call from Tal Young re sending over a letter to address our concerns. Would like us to show how Estate of Jacoby claim was calculated | 0.20 225.00/hr | * | 45.00 |
| 10/8/2013 | BBG Court Appearance Court Appearance at FH on Debtor's MTD (.6) and travel one-way to hearing (.6) | 1.20 225.00/hr | * | 270.00 |
| | BBG Litigation Preparation of pleadings Preparation of Fee Application (.4), preparation of Fee Order (.2) | 0.60 225.00/hr | * | 135.00 |
| 10/9/2013 | MV Fee/Employment Applications Fee and Employment Applications.; Draft Notice of DL for filing objections to our first and final fee application; file notice with the court; cal. DL to receive obj by mail; serve notice to everyone on court supplied mailing matrix Fee/Employment Applications | 1.00 90.00/hr | * | 90.00 |
| | For professional services rendered | 36.60 | | \$7,802.00 |
| | Additional Charges : | | | |
| 9/1/2012 | Postage for the month of August, 2012 | | | 27.00 |
| | Copying cost for the month of August, 2012 | | | 13.00 |
| 6/3/2013 | Postage for the month of May, 2013 | | | 8.60 |
| | Copying cost for the month of May, 2013 | | | 10.50 |
| 10/9/2013 | Postage for the month of October, 2013 | | | 27.60 |
| | Copying cost for the month of October, 2013 | | | 12.00 |
| | Total costs | | | \$98.70 |
| | NM GRT 7.0% | | | \$548.63 |

| | <u>Amount</u> |
|---------------------------|--------------------------|
| Total amount of this bill | <u>\$8,449.33</u> |
| Balance due | <u><u>\$8,449.33</u></u> |

Moore, Berkson & Gandarilla, P.C.
3800 Osuna Rd NE, Suite #2
Albuquerque, NM 87109

Invoice submitted to:
Philip J. Montoya
Chapter 7 Trustee
3800 Osuna Rd NE; STE #2
Albuquerque, NM 87109

December 02, 2013

In Reference To: Special Counsel to the Chapter 7 Trustee
In re: Nancy Akbari-Shahmirzadi; USBC #11-15351-t7

Invoice #13665

Professional Services

| | | <u>Hrs/Rate</u> | <u>Tax#</u> | <u>Amount</u> |
|------------|--|-----------------|-------------|---------------|
| 10/9/2013 | BBG Fee/Employment Applications | 0.20 | * | 45.00 |
| | Fee and Employment Applications. Reviewed invoice (.1) and revised Fee App (.1) | 225.00/hr | | |
| | GMM Fee/Employment Applications | | | |
| | Conference with client | 0.30 | * | 84.00 |
| | Conference with BBG re: provisions and timing of conversion order. | 280.00/hr | | |
| | Case Administration | | | |
| 10/16/2013 | BBG Telephone call with opposing Attorn | 0.10 | * | 22.50 |
| | phone call to Tal Young re Stip Order converting case to Ch 11 Litigation | 225.00/hr | | |
| 10/17/2013 | GMM Preparation of pleadings | 2.40 | * | 672.00 |
| | Preparation of pleadings, draft order on motion to convert, and order converting case. Conf BBG re: same, and procedure, Research waiver of discharge forms. | 280.00/hr | | |
| | Case Administration | | | |
| | BBG Preparation of pleadings | 0.20 | * | 45.00 |
| | Revised Stip Order on Motion to Convert | 225.00/hr | | |
| | Litigation | | | |
| | BBG Preparation of pleadings | 0.30 | * | 67.50 |
| | Revised Stipulated Order Converting Case to Chapter 11 (.2) and e-mail to Tal re same (.1) | 225.00/hr | | |
| | Litigation | | | |
| 10/18/2013 | BBG Telephone call with opposing Attorn | 0.10 | * | 22.50 |
| | Telephone call from Tal - he has received the docs that we sent him and wants to remind me that Nancy just had surgery. | 225.00/hr | | |
| | Litigation | | | |

| | | <u>Hrs/Rate</u> | <u>Tax#</u> | <u>Amount</u> |
|------------|--|-------------------|-------------|---------------|
| 10/24/2013 | BBG Email e-mail to tal re status of orders on conversion and waiver of discharge Litigation | 0.10 225.00/hr | * | 22.50 |
| 11/4/2013 | BBG Email e-mail to Tal re need approval on Order regarding Motion to Convert Litigation | 0.10 225.00/hr | * | 22.50 |
| 11/5/2013 | GMM Review Review UST form of waiver of discharge, email to BBG re: chapter eleven waiver form Case Administration | 0.30 280.00/hr | * | 84.00 |
| 11/6/2013 | BBG Review Reviewed GMM's e-mail to Tal Young re Orders on Motion to Convert Litigation | 0.10 225.00/hr | * | 22.50 |
| | GMM Email review T Young proposed revisions. Email to TY, revise order Case Administration | 0.50 280.00/hr | * | 140.00 |
| 11/8/2013 | BBG Phone to Phone call to Judge Thuma's Chambers re problems with Exhibit to Order Litigation | 0.10 225.00/hr | * | 22.50 |
| | BBG Preparation of pleadings Revised Order Converting case per Judge Thuma (.1) and e-mail to Tal re same (.1) Litigation | 0.20 225.00/hr | * | 45.00 |
| | For professional services rendered | 5.00 | | \$1,317.50 |
| | NM GRT 7.0% | | | \$92.23 |
| | Total amount of this bill | | | \$1,409.73 |
| | Previous balance | | | \$8,449.33 |
| | Balance due | | | \$9,859.06 |